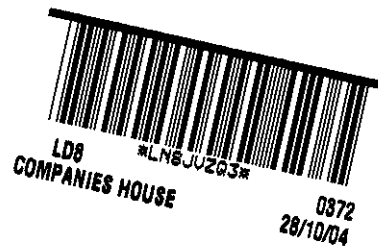


Diabetes England Limited

FINANCIAL STATEMENTS

31 December 2003



Company Number: 04770442

Diabetes England Limited
DIRECTORS' REPORT
31 December 2003

The directors present their report and the financial statements for the period to 31 December 2003.

INCORPORATION

The company was incorporated on 19 May 2003.

PRINCIPAL ACTIVITY

The company did not trade during the period ended 31 December 2003 and received no income during the period. It is expected that the company will remain dormant.

DIRECTORS

The directors of the company during the period were:

P.R.C. Stewart
B.M.P Middleton

On behalf of the board

P R C Stewart
P R C Stewart

Secretary

Registered office:

10 Parkway
London
NW1 7AA

Date: *27 October* 2004

Diabetes England Limited

BALANCE SHEET

As at 31 December 2003

	31 December 2003 £
CURRENT ASSETS	<u>1</u>
FINANCED BY	
Share Capital	3 <u>1</u>

The company was dormant throughout the period.

For the period ended 31 December 2003, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for: (a) ensuring that the company keeps accounting records which comply with Section 221; (b) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on

27 October 2004

P.R.C. Stewart

P.R.C. Stewart
Director

Diabetes England Limited
NOTES TO THE FINANCIAL STATEMENTS
As at 31 December 2003

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting policies.

2 PARENT UNDERTAKING

The amount due by the company's parent undertaking, British Diabetic Association, incorporated in England, is shown as a current asset.

3 SHARE CAPITAL

	31 December 2003 £
AUTHORISED	
Ordinary Shares of £1 each	1,000
	<hr/>
ALLOTTED, ISSUED AND FULLY PAID	
Ordinary Shares of £1 each	1
	<hr/>